

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited - 41st Annual General Meeting of APIIC Limited for the year 2013-14 to be held on or before 30.09.2014 - Nomination of Governor's representative -Orders - Issued.

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INDUSTRIES & COMMERCE (IP&INF) DEPARTMENT

G.O.RT.No. 296

Dated:24.09.2014.

Read:-

From the VC & MD, APIIC, Lr.No.SW/41/AGM/14, dt.02.09.2014.

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O R D E R ; -

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation Ltd., Govt. of A.P, in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri V. Radha Krishna, Deputy Secretary to Government, Industries & Commerce Department as his nominee for attending the 41st Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited for the year 2013-14 to be held on or before 30.09.2014 at the Registered Office of the APIIC Limited, or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.S.V. PRASAD

PRINCIPAL SECRETARY TO GOVERNMENT & CIP

To

The Vice- Chairman & Managing Director,

A.P. Industrial Infrastructure Corporation Ltd., Govt. of A.P., Hyderabad.

Copy to:

Sri V. Radha Krishna, Deputy Secretary to Government,

Industries & Commerce Department, A.P. Secretariat, Hyderabad.

The Industries & Commerce (OP) Department

The Company Secretary, APIIC Ltd., Govt. of A.P., Hyderabad

The P.S.to Prl. Secy. & CIP, Ind. &Com. Department

SF/SCs.

//FORWARDED : : BY ORDER//

SECTION OFFICER